

Board of Education
Worth School District 127
Dr. Rosemary Lucas Administrative Center, Conference Room
11218 South Ridgeland Avenue, Worth, Illinois 60482

Minutes of the Regular Meeting of March 11, 2009

1. CALL TO ORDER

President Danette Keeler called the meeting to order at 6:35 p.m.

2. ROLL CALL

Present: Danette Keeler, Carol Kats, Drew Sernus, Marty Flanagan,
George Zeman

Absent: Jeanne Lahey, Ed Palenik

Administrators: Dr. Rita Wojtylewski, Ed O'Malley, Joe Zampillo, Tracy Flood,
Tavia Floyd

Others Present: Heather Novak, MVCC Student Diane Durnik, WEA
Sarah Kattalia, MVCC Student Cindy Pavlik, WEA
Marta Sadelski, MVCC Student Rose Hodson, WEA
Mike Sherry, MVCC Student Jane Kinkaid, WEA
Shannan Hall, MVCC Student Kelly Stergiopoulos, WE

3. PLEDGE OF ALLEGIANCE

President Keeler led the Pledge of Allegiance.

4. CITIZENS' REMARKS-AGENDA AND NON-AGENDA ITEMS

A member of the audience voiced concerns about a lice outbreak at the Worth Elementary building. It was mentioned that it was only brought to the attention of a certain grade level and not the entire building.

The question was asked about why a lunch program was not up and running.

There are concerns about our district not having any school buses. The citizen remarked that the drop off and pick up at Worth Elementary was very dangerous and thought our district should consider having buses pick up the children.

Dr. Wojtylewski thanked the parent for voicing concerns but that it wasn't a board issue and an appointment could be made to discuss the issues further.

5. SUPERINTENDENT'S REPORT

A. Staff and Student Recognition

Dr. Wojtylewski acknowledged the accomplishments of the students at WE that participated in the "Jump Rope for Heart" and staff who provided encouragement. All proceeds benefited the American Heart Association.

B. Eisenhower Coop recognized one of our teachers for outstanding service to a student with assisted technology. Joanne Tyree will be recognized at the Eisenhower Coop luncheon.

C. Update

The district received a letter from Dr. Culver, Superintendent of Champaign #4. The letter was encouraging our district to oppose the Hold Harmless Provision – loss of revenue would be devastating to our district.

- D. Summer Project Update
WE roof needs to be inspected for roof repairs. Water is actually running down walls. Renovations needs to be made at WJH, WE and WW for lunch program to be started. Minor renovations need to be done for Title I and ELL.
- E. Fees for next school year and substitute pay will be discussed and acted on in April by the Board.
- F. Rise lease expires the end of this school year and needs to be renewed.

President Keeler called for citizens' remarks. No remarks were made.

6. BOARD COMMITTEE REPORTS

- A. 02/24/09 Policy Committee Meeting
 - The Rtl plan that Tavia Floyd presented in January was approved at the meeting.
 - The media specialists at WE and WW gave drafts of their curriculum.
 - There was a discussion for the need to implement Health programs at WJH.
 - It was brought up that writing curriculum needs to be talked about in the future.

7. BOARD MOTIONS

A. Consent Agenda

Carol Kats moved that the Board of Education approve the following consent agenda items:

1) <u>Accounts Payable</u>	March 11, 2009	\$174,903.81
2) <u>Payroll Summary</u>	Education Fund	\$460,770.90
	Building Fund	\$28,247.05
	FICA/IMRF/Medicare/TRS	\$28,923.04
3) <u>Retirement, Certified Staff</u>	Kathy Curran, Worth Elementary, effective June, 2010	
4) <u>First Reading of Board Policies/Administrative Procedures/Exhibits</u>		
7:340 Students	Maintenance of Student Records	
7:340-AP Students	Administrative Procedure-Student Records	

George Zeman seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent – Motion Carried

B. Approval of Minutes – Board Meetings

Drew Sernus moved that the Board of Education approve the minutes of the February 11, 2009, regular meeting.

Marty Flanagan seconded the motion.

Roll Call Vote: 4 Aye, 2 Absent, 1 Abstain – Motion Carried

Marty Flanagan moved that the Board of Education approve the closed session minutes of the February 11, 2009 regular meeting.

George Zeman seconded the motion.

Roll Call Vote: 3 Aye, 2 Absent, 2 Abstain – Motion Carried

C. Approval of Minutes – Committee Meetings

George Zeman moved that the Board of Education approve the minutes of the February 10, 2009, Policy Committee Meeting.

Marty Flanagan seconded the motion.

Roll Call Vote: All Aye – Motion Carried

Marty Flanagan moved that the Board of Education approve the minutes of the February 23, 2009 Committee of the Whole Meeting.

George Zeman seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent – Motion Carried

Drew Sernus moved that the Board of Education approve the closed session minuted of the February 23, 2009 Committee of the Whole Meeting.

Carol Kats seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent – Motion Carried

Marty Flanagan moved that the Board of Education approve the minutes of the February 24, 2009, Education Committee Meeting.

Carol Kats seconded the motion.

Roll Call Vote: All Aye – Motion Carried

D. Approval of 2009-2010 School Calendar

George Zeman moved that the Board of Education approved the 2009-2010 school calendar, as presented in Attachment G, setting the first day of school as August 24, 2009 and the tentative last day of school as June 14, 2010.

Marty Flanagan seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent – Motion Carried

E. Approval to Rescind Policy Administrative Procedures

George Zeman moved that the Board of Education rescind Policy 7:325-E Exhibit-Application and Procedures to Solicit Students for Fund-Raising, Policy 7:350-Access to Student Records, and Policy 7:370-Student Record Challenges, as presented in Attachments H1-H6.

Marty Flanagan seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent – Motion Carried

1. CLOSED SESSION

Carol Kats moved that the Board of Education adjourn to closed session at 6:55 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

Marty Flanagan seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent – Motion Carried

1. RETURN TO OPEN SESSION

Carol Kats moved that the Board of Education, upon completion of its discussions in closed session, reconvene in open session at 7:20 p.m.

Marty Flanagan seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent – Motion Carried

F. Resolution: Nonrenewal of Non-Final Year Probationary Teachers

George Zeman moved that the Board of Education approve a “Resolution Authorizing Nonrenewal of Non-Final Year Probationary Teachers,” presented as Attachments I1-I3.

Marty Flanagan seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent – Motion Carried

G. Resolution: Nonrenewal of Educational Support Personnel

Marty Flanagan moved that the Board of Education approve a ‘Resolution Authorizing Notice of Nonrenewal to Educational Support Personnel for Staff Reduction Purposes.’ presented as Attachment J1-J3.

Drew Sernus seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent – Motion Carried

H. Approval of Administrative and Supervisory Staffing Plan for 2009-2010

Carol Kats moved that the Board of Education approve the administrative and supervisory staffing plan for the 2009-2010 school year, as presented in Attachment K.

Drew Sernus seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent – Motion Carried

8. BOARD DISCUSSION

George Zeman spoke about the April Board Meeting and that several members might be Shepard's Band Concert.

Dr. Wojtylewski reminded and asked if the board was going to attend the Scope Meeting on March 30th.

9. BOARD MEMBER REPORTS AND REQUESTS

There was a consideration to change the board meeting to April 15th instead of the 8th in order to accommodate everyone's schedule.

10. CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS

There was no remarks.

11. CLOSED SESSION #2

George Zeman moved that the Board of Education adjourn to closed session at 7:35 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; and collective negotiating matters between the District and its employees or their representatives.

Drew Sernus seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent – Motion Carried

The Board took a short break prior to entering closed session.

Jeanne Lahey entered at 8:03 p.m.

Ed O'Malley entered at 8:05 p.m.

12. RETURN TO OPEN SESSION #2

George Zeman moved that the Board of Education, upon completion of its discussions in closed session, reconvene in open session at 9:08 p.m.

Drew Sernus seconded the motion.

Roll Call Vote: 6 Aye, 1 Absent – Motion Carried

13. ADJOURNMENT

George Zeman moved to adjourn the meeting at 9:10 p.m.

Drew Sernus seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent – Motion Carried

Respectfully submitted:

Carol Kats
Secretary, Board of Education

Danette M. Keeler
President, Board of Education